

3:30 P.M., Fiscal Court Meeting Room, Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Greg Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Keown that the Court approve the minutes of the regular meeting on December 4, 2007 and the December 20, 2007 Special Call Meeting as presented.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the bills, claims, payments and transfers as presented.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to continue paying the Ohio County Airport Board \$0.05 per ton each month from the Ohio County Balefill royalty monies.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to accept the 2008 estimated budget as submitted by County Clerk Bess Ralph.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

15

JANUARY 2008

Motion made by Judge Jones that the Court approve to accept the amended 2007 budget as presented by County Clerk Bess Ralph reflecting additional revenue of \$150,760.21.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to place as a matter of record the proposed salary increases by County Clerk Bess Ralph for FY 2007-2008 as presented on the attached document to be effective the week of January 13, 2008.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	No
Robinson	No
Keown	No
Burden	No
Jones	Yes

And the vote being four (4) to two (2) against said motion, the motion was rejected and it is so ordered.

Motion made by Judge Jones that the Court approve to accept the Treasurer’s December 2007 Financial Statement.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously approved, and it is so ordered.

Motion made by Esq. Minton that the Court approve to accept the 2008 estimated budget as submitted by Ohio County Sheriff Elvis Doolin.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve the Second Reading of Ordinance #2008-1-B Budget Amendment.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to advertise for bids for one (1) new 2008 Mack Truck for the Ohio County Road Department.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

15

JANUARY 2008

Motion made by Judge Jones that the Court approve to designate Charles Cravens with Curneal & Hignite Insurance to serve as the KACo Agent for the County.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	No
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

Said motion having carried five (5) to one (1) it is so ordered.

Motion made by Esq. Minton that the Court approve to adopt the following Resolution;

RESOLUTION

OHIO COUNTY FISCAL COURT

WHEREAS, the Fiscal Court of Ohio County has determined a need for a Multi-Purpose recreational trail in Ohio County; and,
WHEREAS, the Fiscal Court intends to submit an application to the National Recreational Trails Fund for \$75,000 to develop the North Ohio County Park Multi-Purpose Recreational Trail; and,
WHEREAS, the Fiscal Court intends to submit an application to the National Recreational Trails Fund on a 50/50 basis with labor, materials, donated equipment and other in-kind resources with a total project cost estimated to be \$150,000,
NOW, THEREFORE, BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that David Jones, Ohio County Judge Executive, is hereby authorized to apply for \$75,000 in grant funds through the National Recreational Trails Fund for the development of this project and names David Johnston as the contact person for the application.
PUBLICLY READ AND APPROVED THIS 15TH DAY OF JANUARY 2008.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS, FISCAL COURT CLERK

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to adopt the following Resolution regarding constructing a spray park at the Ohio County Park:

RESOLUTION

OHIO COUNTY FISCAL COURT

WHEREAS, the Fiscal Court of Ohio County proposes to develop recreational resources to provide for the health and well-being of the general public; and,
WHEREAS, the Fiscal Court intends to submit a pre-application to the Department of Local Government for assistance under the Land and Water Conservation Fund Act of 1965; and,
WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at \$75,000,
NOW, THEREFORE, BE IT RESOLVED THAT THE OHIO COUNTY FISCAL COURT, hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and,
BE IT FURTHER RESOLVED, that in the event a grant is awarded, the Ohio County Fiscal Court understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.
PUBLICLY READ AND APPROVED THIS 15TH DAY OF JANUARY 2008.

DAVID JONES

OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS, FISCAL COURT CLERK

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to go into Closed Session to discuss personnel issues. Personnel issues will be discussed which entails private and personal information which justifies and requires a Closed Session discussion. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Court.

The legal authority that allows us to go into closed session is KRS 61.810(1)(f) which authorizes the Fiscal Court to discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The legal reason we are going into closed session is for discussion of personnel issues.

The motion was seconded by Esq. Burden and after discussion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding personnel issues. There was no consensus made by the Court regarding personnel issues.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to adopt the Annual Order Setting Maximum Amount For Deputies and Assistants at the Ohio County Sheriff’s Department for Calendar Year 2008, FY 2008-2009. Salaries reflect the current rates of pay plus the \$0.25 per hour raise approved effective the week of January 1, 2008.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve a favorable six-month evaluation of Lugenia Sapp, Occupational Tax Administrator and to increase her salary to \$510 per week effective January 13, 2008 which includes the \$0.25 per hour raise approved effective the week of January 1, 2008.

REGULAR

15

JANUARY 2008

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to adopt the Annual Order Setting Maximum Amount For Deputies and Assistants at the Ohio County Clerk’s Office for Calendar Year 2008, FY 2008-2009. Salaries reflect the current rates of pay plus the \$0.25 per hour raise approved effective the week of January 1, 2008.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the meeting is adjourned.

The motion is seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk